



Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

MINUTES OF BOARD OF TRUSTEES MEETING

DATE: May 18, 2016

PLACE: Savoy Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Robert C. McCleary, Trustees John Brown, Joan Dykstra, Jan Niccum, Becky Pittman, Dee Shonkwiler, and William Smith

TRUSTEES ABSENT:

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager
C. David Well, Village Treasurer
Dan Davies, Zoning Administrator
Dennis Donaldson, Director of Planning and Economic Development
Paul Hendren, Village Attorney
Mike Forrest, Fire Chief, Savoy Fire Department
Gary Zinn, Director of Savoy Business Development
Tiffany DeSpain, Savoy Recreation Center Program Director
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT:

GUESTS: Julia Leatherwood, County Star
Chapin Rose, Attorney for Worden-Martin
George Shapland, Worden-Martin
Walt Holt, Worden-Martin
Mark Pelafos, Worden-Martin

CONVENED: 7:00 P.M.

ADJOURNED: 8:05 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President McCleary called the meeting to order at 7:00 p.m. with roll call taken of President McCleary and all Trustees with President McCleary and all Trustees answering present, and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President McCleary led the pledge of allegiance to the flag.

3. PUBLIC COMMENT

President McCleary asked for public comment on the agenda and non-agenda items. No public comment on agenda or non-agenda items.

4. OTHER AGENDA ITEMS

President McCleary asked if there were other agenda items to be added. None added.

Trustee William Smith presented President McCleary with a check for \$550.00 from the Savoy American Legion Post 1492 to help continue to pay for the sidewalk to the Veteran's Memorial located in front of the Savoy Municipal Center.

President McCleary announced he will not be running for reelection in 2017 stating that he had served as "Mayor" of the Village of Savoy for 27 years (1989-2016), and as a Plan Commissioner for three years, with a total of 30 years of service to the Village of Savoy and had seen the Village grow from a population of 2647 in 1990 to 7400. He said he wanted to announce he will not be running in 2017 and will be moving out of the area to Polk County, Illinois and he wanted to give everyone the opportunity to decide whether they are going to run for Mayor/President in 2017. He said he was sworn in on May 3, 1989 and on May 7, 1989 John Foreman, editor of the News-Gazette, had an article in the paper entitled "Savoy growth needs inspired leadership".

McCleary read part of the article as follows:

"The village of Savoy runs the risk of becoming lost on the path between sleepy little farmtown and burgeoning metropolitan bedroom community.

It retains its magnetism for desirable development, but finds itself just a round the bend from a handful of critical decisions on how to provide the level of service that the development demands.

Very simply, Savoy is not the same community it was five years ago, and certainly not the same community it was 15 years ago. By every indication, its face will continue to change radically in the years to come.

It must decide now where it intends its pathway to lead, and begin laying the pavement for a smooth trip that will preserve quality of life and keep city services abreast of growth. It's not too early for considerations of more than a new fire truck and an extra sheriff's department patrol.

It may be that the farsightedness of its current leaders must exceed even the farsightedness of their predecessors."

President McCleary said it has been an honor and privilege to be Mayor of Savoy and I will miss it.

5. BUSINESS

A. RESOLUTION NO. 2016R-10 – RESOLUTION REGARDING WORDEN-MARTIN, INC. OWNERS' CERTIFICATE AND COVENANTS FOR WORDEN-MARTIN, INC. SAVOY 16 – WORDEN-MARTIN REPLAT SUBDIVISION

Trustee Dykstra moved to pass Resolution No. 2016R-10, as presented, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: None

B. RESOLUTION NO. 2016R-11– RESOLUTION REGARDING WORDEN-MARTIN, INC. CONSTRUCTION DEVELOPMENT AGREEMENT BETWEEN WORDEN-MARTIN, INC. AND VILLAGE OF SAVOY, ILLINOIS

Trustee Shonkwiler moved to pass Resolution No. 2016R-11, as presented, seconded by Trustee Brown;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: None

C. RESOLUTION NO. 2016R-12 – RESOLUTION REGARDING WORDEN-MARTIN, INC. ECONOMIC INCENTIVE AGREEMENT BETWEEN WORDEN-MARTIN, INC. AND VILLAGE OF SAVOY, ILLINOIS

Trustee Smith moved to pass Resolution No. 2016R-12, as presented, seconded by Trustee Shonkwiler;

Discussion: Attorney Chapin Rose requested corrections on page 3 of the Resolution at No. 3a second to last sentence change ten (10) to “five (5)” and last sentence change January 1, “2027” to “2021”, at 3b, second sentence change “ten (10)” years to “five (5)” years, and on page 11 of the Economic Development Incentive Agreement, Section 5.1, fourth line – change “December 21, 2016” to “December 21, 2021”.

Trustee Smith moved to pass Resolution No. 2016R-12 as amended on its face, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: None

D. ORDINANCE NO. 2016-02 – AN ORDINANCE VACATING A PORTION OF WOODFIELD ALLEY, A PUBLIC STREET IN THE VILLAGE OF SAVOY, ILLINOIS

Trustee Dykstra moved to pass Ordinance No. 2016-02, as presented, seconded by Trustee Brown;

By Trustee Vote:

Ayes: Brown, Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: None

Trustee John Brown left the meeting at 7:40 p.m.

E. ANNUAL AUDIT ENGAGEMENT LETTER – KEMPER CPA GROUP – Need Motion to engage Kemper CPA Group to complete the annual Village of Savoy audit for the year ended 4-30-16 at a cost not to exceed \$13,750

Trustee Smith moved to authorize the Village Manager to execute the Annual Engagement Letter to Kemper CPA Group to complete the annual Village of Savoy audit for the year ended 4-30-16 at a cost not to exceed \$13,750, seconded by Trustee Niccum;

By Trustee Vote:

Ayes: Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: Brown

F. MOVING CIVIL DEFENSE SIREN LOCATED AT VILLAGE HALL

Dick Helton gave a recommendation to move the siren located at the old Savoy Village Hall building on Church Street in Savoy to the entrance at Colbert Park. He also recommended installing a light and flag pole at this location. He said the cost to move this siren would be \$30,000, this amount had been budgeted, and the move would take a ten week period to get electrical in the area of Colbert Park entrance.

Trustee Jan Niccum suggested getting a new siren at the same cost of \$30,000, since a new one is the same price as moving the old siren and leave the old siren where it is located right now. Dick Helton said a structure would have to be built at the old site, since all of the buildings at the Church Street site will be demolished.

The following consensus was taken on moving the siren to the Colbert Park entrance:

Trustees Pittman, Smith, and Dykstra were all in favor of moving the siren to the Colbert Park entrance.

Trustee Niccum was in favor of purchasing a new siren for the Colbert Park Entrance and leaving the old siren where it is presently located.

6. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President McCleary and the Trustees reviewed the Treasurer's Revenue/Expenditure Report for the 12 months ending April 30, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 4/01/16 through 4/30/16.

Trustee Smith moved to approve and pay the Schedule of Accounts Payable for the month ending April 30, 2016, as presented, seconded by Trustee Niccum;

By Trustee Vote:

Ayes: Dykstra, Pittman, Niccum, Shonkwiler, Smith

Nays: None

Absent: Brown

B. SAVOY FIRE DEPARTMENT

President McCleary and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 4/01/16 through 4/30/16.

C. SAVOY BUSINESS DEVELOPMENT CENTER

President McCleary and the Trustees reviewed the Director's Report from Gary Zinn dated 5/1/16.

D. SAVOY RECREATION CENTER

President McCleary and the Trustees reviewed the Report dated May 2016 from Tiffany DeSpain, Savoy Recreation Center Director.

7. ADJOURN

There being no further business to come before the Board of Trustees meeting, on motion to adjourn made by Trustee Pittman, seconded by Trustee Smith, President McCleary adjourned the open and public Board of Trustees meeting at 8:05 pm.

Respectfully Submitted,

Billie Jean Krueger

Village Clerk

This meeting was recorded.

Approved 7-6-16.